



## **SCHOOL COMMITTEE MEETING**

Tuesday, May 14, 2013, PHS Library  
120 Education Lane, Portsmouth, RI  
Executive Session 6:00 PM; Public Session 7:00 PM

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### **EXECUTIVE SESSION**

The School Committee may adjourn to Executive Session pursuant to RIGL 42-46-5, Exceptions (a)(1) Job Performance/Personnel Matters, (a)(2) Collective Bargaining and/or Litigation (At-Will Employee Benefits/Action Steps; NEA Contract Mark-Up)

### **PUBLIC SESSION**

### **PLEDGE OF ALLEGIANCE**

#### **1. CHAIRMAN'S REPORT & SCHOOL COMMITTEE MEMBER COMMUNICATION**

*The School Committee members may report out for up to **two** minutes.*

#### **2. RECOGNITIONS**

A. PHS 2013 Science Olympiad Team

#### **3. PUBLIC COMMENT**

*The Committee will receive public comments for up to **two** minutes concerning items on this agenda, as well as communication, petitions, and reports from citizens or representatives of other public agencies.*

#### **4. SUPERINTENDENT'S COMMUNICATION**

- A. Superintendent's Weekly Updates
- B. Report on April Financials
- C. FY14 Federal Grant Overview

#### **5. APPROVAL OF SCHOOL COMMITTEE MINUTES**

- A. March 25, 2013 Public Session
- B. March 26, 2013 Executive Session
- C. March 26, 2013 Public Session
- D. April 11, 2013 Executive Session
- E. April 11, 2013 Public Session
- F. April 17, 2013 Executive Session
- G. April 17, 2013 Public Session

The meeting site is handicapped accessible. Anyone requiring the services of an interpreter/reader or auxiliary aides for the hearing impaired must notify this office at 683-1039, X6, at least three (3) business days prior to the meeting. The Portsmouth School Department does not discriminate on the basis of age, color, sex, sexual orientation, race, religion, national origin, or disability.

- H. April 22, 2013 Executive Session
- I. April 22, 2013 Public Session
- J. April 23, 2013 Public Session

6. **CONSENT AGENDA**

- A. PHS Coaching Appointment
- B. Resignation of Library Media Clerk – J. Katz
- C. Home School Request

7. **BUSINESS AGENDA**

- 1. Presentation by PHS Senior, Jamie Proffitt, re PHS Senior Project - Softball Field Improvements
- 2. Presentation by PHS Senior, Liam Donovan, re PHS Senior Project - Glen Preservation
- 3. Discussion/Action of Revisions to Policy 4111, Waiver of Second Reading
- 4. Discussion/Action of Memorandum of Understanding with NEA-Portsmouth ("Job Placement")
- 5. Discussion/Action re Supreme Court Appeal of Superior Court Ruling ("Teacher Seniority")
- 6. Discussion of Recommendations from PHS Regarding Substance Abuse
- 7. Discussion/Action on Athletic Coaches Hiring Policy
- 8. Hiring Recommendations:
  - A. Appt. – Kindergarten Teacher, Hathaway
  - B. Appt. – Kindergarten Teacher, Hathaway
  - C. Appt. – Kindergarten Teacher, Melville
  - D. Appt. – Kindergarten Teacher, Melville
  - E. Appt. – Grade 1 Teacher, Hathaway
  - F. Appt. – Grade 3 Teacher, Hathaway
  - G. Appt. – Grade 3 Teacher, Melville
  - H. Appt. – Grade 4 Teacher, PMS
  - I. Appt. – Grade 5 Teacher, PMS
  - J. Appt. – Grade 5 Teacher, PMS
- 9. Approval of Budget Transfers
- 10. Discussion re Fund Balance Policy
- 11. Discussion/Action re Capital Projects Fund
- 12. Approval of February and March Financials

13. Discussion/Action re Historical Map Donation and Restoration (Agenda Item Request by Andrew Kelly)

14. Discussion of Legislative Agenda and Meeting with Representatives and Senators

8. **SUBCOMMITTEE REPORTS**

A. Strategic Plan

B. Technology

9. **ADJOURNMENT**